



HISTORICAL COMMISSION AGENDA

Thursday, October 15, 2015

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historic Commission Minutes from September 17, 2015

1. Discussion of the Holiday Party in November
2. Discussion of the Historical Sign Project
3. Update on the Historical Display Cabinet
4. Other Announcements

Adjourn



Historical Commission - Regular

Meeting Date: 10/15/2015

SUBJECT: Approval of Historic Commission Minutes from September 17, 2015

Attachments

HistoricCommissionSeptember2015

HISTORICAL COMMISSION MEETING MINUTES OF SEPTEMBER 17th, 2015

The September meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:32 P.M. The September meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Robert Powell, Jackie Dingley, Boo Mills, Ron Wendel, Tracy Ekberg, Jim Marsolais

MEMBERS EXCUSED: Bill Peterson, Luanne Koskinen and Lyle Goff

STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE AUGUST 20, 2015 HISTORICAL COMMISSION MINUTES WAS MADE BY JIM MARSOLAIS AND SECONDED BY JACKIE DINGLEY. The Motion Passed Unanimously.

a. Election of Chair and Vice Chair

The Commission discussed how it has been customary for the Chair and Vice Chair terms to be two years. Vice Chair is then recommended to be elected to Chair. Robert Powell's term as Chair is completed at the end of 2015 and Boo Mills would become the Chair in January 2016. AFTER DISCUSSION, A MOTION WAS MADE TO RECOMMEND BOO MILLS AS CHAIR IN 2016 AND JIM MARSOLAIS AS VICE CHAIR, BY RON WENDEL AND SECONDED BY JACKIE DINGLEY. The Motion Passed Unanimously.

b. QR Bar Code Signs

Staff Liaison informed the Commission that the press release announcing the Smart Phone QR Bar Code Project came out this week. People can You Tube, for example, "Joyce Chapel Coon Rapids". The videos can also be retrieved through the Cities web site. The Commission then viewed all five of the completed videos. The completed videos are the Brick Chimney, the Coon Rapids Dam, Joyce Chapel, the Dunn House and the Clay Hole. The Commission was very impressed with the completed project and with the ease of retrieving the videos.

c. Update on the 50th Anniversary of the Anoka Ramsey Community College Celebration

Chairperson Powell informed the Commission that he attended the 50th Anniversary in the capacity of explaining the history of the physical Anoka Ramsey campus and other historical points of interest in and around Anoka Ramsey to those who were going to the 50th Anniversary celebration. The Staff Liaison informed the Commission that he also attended the 50th Anniversary for a short time and that he is working with Anoka Ramsey to see if some of the items that were used during the celebration could also be used in the display cabinet in the Coon Rapids Civic Center. Also, the Coon Rapids GIS Department created a banner showing the development of the campus over time. Those attending the function were very interested to see how the campus evolved.

MOTION TO ADJOURN BY JIM MARSOLAIS, SECONDED BY JACKIE DINGLEY. THE COMMISSION ADJOURNED AT 8:25. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm